



Tucson Police and Fire PSPRS Boards  
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**Tucson Police and Fire PSPRS Boards  
Tuesday, November 5, 2019 at 9:00 a.m.  
Fire Central, Room 266, Tucson Fire Department  
300 S. Fire Central Place, Tucson, AZ**

**LEGAL ACTION REPORT**

Mayor Rothschild called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:06 a.m.

**1. ROLL CALL**

**Police Board Members:**

Jonathan Rothschild	- Chair
Thomas Palomares	- Member
Ana Urquijo	- Member
Mickey Petersen	- Member
James Johnston	- Member

**Fire Board Members:**

Jonathan Rothschild	- Chair
Thomas Palomares	- Member
Ana Urquijo	- Member
Nathan Weber	- Member
Jason Adler	- Member

A Police Board quorum was established with four members present. Mr. Petersen was absent/excused.

A Fire Board quorum was established with all members present.

**2. POLICE CONSENT AGENDA: ITEMS A – E**

**A. MINUTES FOR APPROVAL – October 1, 2019**

**B. PENSION PAYROLL – Additions and deletions to benefits**

<b><u>Name</u></b>	<b><u>Transaction Type</u></b>	<b><u>LDW</u></b>	<b><u>Eff Date</u></b>	<b><u>Ben Amount</u></b>
Wright, Gregory	NSR	10/24/2019	11/01/2019	\$ 3,350.44
Brady, Jamie	NSR	10/31/2019	11/01/2019	\$ 4,104.83
Poarch, Kelly	NSR	10/15/2019	11/01/2019	\$ 4,079.88
Corrado, David	NSR	10/25/2019	11/01/2019	\$ 3,964.13
McDaniel, Kenneth	Retiree Death	10/6/2019	11/01/2019	(\$ 4,092.90)
McDaniel, Dolores	Survivor Spouse	N/A	11/01/2019	\$ 3,274.32
Froebe, Paige	Survivor Child	N/A	10/01/2019	\$ 591.97
Redman, Dennis	Retiree Death	10/29/2019	11/01/2019	(\$4,086.77)

**C. ELECTION TO PARTICIPATE IN DROP**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Date</b>	<b>Eff. Date</b>
Kerlin, Craig	20.022	10/31/2019	11/01/2019
Martinez, James	25.004	10/31/2019	11/01/2019
Pope, Russell	25.120	10/31/2019	11/01/2019

**D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Cost</b>	<b>Type</b>
Porrás, Cristi	6.26	\$ 36,300.69	Refund
Vaughn, Christopher	14.1030	\$ 53,765.69	Transfer/UAPD
Vera, Nathaniel	1.8970	\$11,299.20	Transfer/Oro Valley PD

**E. APPROVAL OF EXPENDITURES**

<b>Company Name</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Method</b>
McEvoy, Daniels, Darcy	November Retainer	11/05/2019	\$ 400.00	DA-23
Sunnyside Medcenter	Annual Disability Eval.	09/26/2019	\$ 1287.50	DA-23

**Motion** by Mr. Johnston, seconded by Mr. Palomares, that Police Items A-E are adopted as written. Motion **CARRIED** by a roll call vote of 4-0.

**3. FIRE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL – October 1, 2019****B. PENSION PAYROLL – Additions and deletions to benefits**

<b>Name</b>	<b>Transaction Type</b>	<b>LDW</b>	<b>Eff Date</b>	<b>Ben Amount</b>
Heverly, Sherman	Retiree Death	10/04/2019	11/01/2019	(\$ 4,497.72)
Heverly, Joyce	Survivor	N/A	11/01/2019	\$ 3,598.18
Tamietti, Roger	Retiree Death	10/2/2019	11/01/2019	(\$ 5,275.44)
Tamietti, Suzi	Survivor	N/A	11/01/2019	\$ 4,220.35
Van Zandt, Rose	Survivor Death	10/26/2019	11/01/2019	(\$2,941.50)

**C. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Cost</b>	<b>Type</b>
Krueger, Russell	3.56	\$ 26,034.82	Refund

**D. APPROVAL OF EXPENDITURES**

<b>Company Name</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Method</b>
McEvoy, Daniels, Darcy	November Retainer	11/05/2019	\$ 400.00	DA-23

**Motion** by Mr. Weber, seconded by Mr. Adler, that Fire Items A- D are adopted as written. Motion **CARRIED** by a roll call vote of 5-0.

**4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT****Police**

<b><u>Name</u></b>	<b><u>DOM:</u></b>	<b><u>DOR:</u></b>	<b><u>Last Exam</u></b>	<b><u>Type</u></b>
Steward, Kelly	12/31/2000	11/29/2005	11/16/2017	Accidental
Salgado, Trevor	04/09/2000	03/29/2013	11/10/2017	Ordinary
Nunez, Marina	11/19/2000	02/24/2016	11/30/2018	Accidental
Boyen, Edward	07/02/2000	11/28/2016	11/16/2018	Accidental

**Motion** made by Mr. Johnston, seconded by Mr. Palomares, that Ms. Steward and Mr. Salgado be referred to the board physician for their required bi-annual disability physical in order to remain in compliance and eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

**Motion** made by Mr. Johnston, seconded by Mr. Palomares, that Ms. Nunez and Mr. Boyen remain in compliance with the bi-annual physical requirements and remain eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

**5. ANNUAL DISABILITY PHYSICAL-Review of Report****Police**

<b><u>Name</u></b>	<b><u>DOM:</u></b>	<b><u>DOR:</u></b>	<b><u>Last Exam</u></b>	<b><u>Type</u></b>
Marcotte, Douglas	11/23/2008	09/29/2010	09/26/2019	Accidental

**Motion** made by Mr. Johnston, seconded by Mr. Palomares, that Mr. Marcotte remains in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

**Motion** by Mr. Johnston, seconded by Ms. Urquijo, to enter Executive Session for discussion of Item 6. Motion **CARRIED** unanimously.

***ENTER EXECUTIVE SESSION***

***EXIT EXECUTIVE SESSION***

**6. APPLICATION FOR DISABILITY PENSION – Review of Report****Police** – Attachments

<b><u>Name</u></b>	<b><u>LDW:</u></b>	<b><u>Eff Date:</u></b>	<b><u>Application Type</u></b>
Corrado, David	10/25/2019	11/01/2019	Accidental
Davis, James	N/A	N/A	Accidental

**Motion** made by Mr. Johnston, seconded by Mr. Palomares, that that based upon the medical evidence and the report from board physician Dr. Thrasher, Mr. Corrado is eligible to receive an Accidental Disability retirement benefit.

(*Note:* Mr. Corrado separated from employment on October 25, 2019 under normal service retirement. This will be modified retroactively to reflect the Accidental Disability decision upon Mr. Corrado's completion of the final paperwork).

**Motion** made by Mr. Johnston, seconded by Mr. Palomares, that that based upon the medical evidence and the report from board physician Dr. Thrasher, Mr. Davis is eligible to receive an Accidental Disability retirement benefit upon his separation from employment with the City of Tucson Police Department.

**7. FUND/OFFICE INFORMATION**

- Budget Item - Software Encumbrance
- Staffing
- 2020 Meeting Dates
- PSPRS Annual Conference – January 2020
- Miscellaneous / Other

*No action taken on the above items – discussion only*

**8. ADJOURNMENT**

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m. on Tuesday, December 3, 2019** in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.